



AGENDA
CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.
1000 Highway 13, PO Box 430
Wisconsin Dells, WI 53965

Board of Directors Meeting

August 26, 2020
10:00 a.m. - 12:00 p.m.

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Introduction of Guests
 - E. Adoption of February 26, 2020 Meeting Minutes
- II. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Kari Labansky
 - D. Committee Reports
 - 1. Planning, Buildings, & Program (PBP) Committee
 - *Minutes of 3/13/20 - Charlie Krupa*
 - (Motion to Approve by PBP Committee - Charlie, then Motion to Approve by Full Board - John)
 - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - *Minutes of 8/14/20 - John Earl*
 - (Motion to Approve by EPF&A Committee - John)
 - *Minutes of 3/13/20, 5/21/20, 6/12/20, 7/17/20, 8/14/20*
 - (Motion to Approve by Full Board - John)

****BREAK (10 minutes)**

- E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction

III. Unfinished Business

ACTION ITEMS:

- 1. Motion to Approve - 2019 WIPFLI Financial Audit
- 2. Motion to Approve - Adams-Friendship Senior Village Transfer Resolution
- 3. Motion to Approve - Naming of Next HOME Project in the City of Adams
- 4. Longevity Recognition Awards

IV. New Business

V. Next Meeting - October 28, 2020

VI. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 19 2020

DODGE COUNTY, WIS.

2:49pm CLK